



WASHOE COUNTY

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CM/ACM	<u>CV</u>
Finance	<u>JB</u>
DA	<u>HK</u>
Risk Mgt	<u>N/A</u>
HR	<u>N/A</u>
Other	<u>CH</u>

STAFF REPORT BOARD MEETING DATE: March 28, 2017

DATE: Monday, March 20, 2017
TO: Board of County Commissioners
FROM: Doreen Ertell, Risk Management Division
328-2660, dertell@washoecounty.us

THROUGH: Cathy Hill, Comptroller
328-2563, chill@washoecounty.us

SUBJECT: Approve the settlement of the claims brought by Tracy C. Griffith and Kevellin Montello against Washoe County et al, for a total sum of \$50,000 for all claims against all defendants. (All Commission Districts)

SUMMARY

Seeking the approval of the Board to settle the referenced claim against Washoe County et al, for a total of \$50,000 for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has sole authority to settle any claim or suit for damages in this amount.

Washoe County Strategic Objective supported by this item: Stewardship of Our Community.

PREVIOUS ACTION

There has been no previous action by the Board on this matter.

BACKGROUND

This matter arose from a liability issue.

FISCAL IMPACT

Sufficient budget authority for the settlement of \$50,000 exists in FY 2016-17 in cost center 195053, account 710597.

RECOMMENDATION

It is recommended that the Board approve the settlement of the claims brought by Tracy C. Griffith and Kevellin Montello against Washoe County et al, for a total sum of \$50,000 for all claims against all defendants.

AGENDA ITEM # 5.F.1.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

Move to approve the settlement of the claims brought by Tracy C. Griffith and Kevellin Montello against Washoe County et al, for a total sum of \$50,000 for all claims against all defendants.